

# **WASTE MANAGEMENT PROGRAM REDESIGN MEETING –Agenda –July 7, 2004**

Location: In Person: SCR Hdqtrs, Gathering Waters Room, Call-in: (608) 265-1000, 0363#

Present:

Note taker: Dave Hildreth

Time	Presenter	Topic		Decision	Followup
9:30 am	Sue B	Agenda Repair, Check-in			
9:45	ALL	Updates: Focus/Staff input sessions; Bench-marking; Others			
10:00	Frank Schultz, ALL	Discussion on “Stakeholders’ WA Program Redesign Ideas” Table:			
11:00	Rep. Johnsrud	Discussion, during Lunch, with Rep. Johnsrud on Waste Management Issues, Vision, Political Context			
1:00 pm	BREAK				
1:15	Mike Degen, Dennis Mack, ALL	Discussion & Decision: “Things to Consider Doing” How to proceed with these activities: Should other activities be added? Should we proceed with any of these activities? Timing? WaMT input?			
2:00	Sue Bangert, ALL	Discussion on how we are proceeding with the Redesign and Timeline. Discussion on Mission.			
2:45	ALL	Next Steps & Assignments			
3:00		Adjourn			